

**NOTICE OF THE  
FINANCE COMMITTEE MEETING  
OF THE  
ARIZONA PROSECUTING ATTORNEYS' ADVISORY COUNCIL**

AGENDA

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona Prosecuting Attorneys' Advisory Council (APAAC) and to the general public that APAAC will hold a Finance Committee meeting open to the public on Wednesday, March 23, 2016, at 9:00 a.m. in the APAAC office located at 1951 West Camelback Road, Suite 202, in Phoenix. The toll-free call-in number to appear telephonically is **1-888-238-5279** - your meeting ID is **9890052100** followed by the # sign and the PIN is **1951**. Videoconferencing via SCOPIA is also available.

Pursuant to the Americans with Disabilities Act (ADA), the Arizona Prosecuting Attorneys' Advisory Council endeavors to ensure the accessibility of its meetings to all persons with disabilities. If you need an accommodation for a meeting, please contact Elizabeth Iniguez-Reyna at (602) 542-7222 at least 24 hours prior to the meeting so that an accommodation can be arranged.

A copy of the Agenda for the meeting will be available at the Council Offices at least twenty-four (24) hours in advance of the meeting. You may visit the APAAC website at <http://apaac.az.gov> to access this Agenda. Click on the Event Calendar icon on the left and select the meeting date on the Calendar.

Finance Committee members:

Derek Rapier – Chair  
John Belatti  
Brad Carlyon  
Bill Montgomery  
Sheila Polk  
Tobin Sidles  
Jon Smith

The Agenda for this meeting is as follows:

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| <b>I. Call to Order (Two Minutes)</b>   | <b>DEREK RAPIER</b><br>Information only                    |
| <b>II. Roll Call (Two Minutes)</b>  | <b>DEREK RAPIER</b><br>Information only                    |
| <b>III. Minutes from February 18, 2016, Finance Committee Meeting (Five Minutes) (Attachment)</b>   | <b>DEREK RAPIER</b><br>Possible Action<br><b>P – F – T</b> |
| <b>IV. Review and approval of APAAC's February 2016 Financial Reports for presentation at the March 31, 2016, Council meeting (Ten Minutes) (Attachments)</b> | <b>DEREK RAPIER</b><br>Possible Action<br><b>P – F – T</b> |
| <b>V. Next Finance Committee Meeting (Two Minutes)</b><br><br>• Thursday, April 14, 2016, at 9:00 a.m.  | <b>DEREK RAPIER</b><br>Information only                    |
| <b>VI. Call to the Public (Two Minutes)</b>   | <b>DEREK RAPIER</b><br>Information only                    |
| <b>VII. Adjournment</b>   | <b>DEREK RAPIER</b>  |